

CITY OF LYNNWOOD

RESOLUTION NO. 2011-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNNWOOD, WASHINGTON, AUTHORIZING PARTICIPATION IN A PLANNING COMMITTEE TO EXPLORE AND DO POTENTIAL WORK ON A PROPOSAL FOR THE FORMATION OF A REGIONAL FIRE SERVICE PROTECTION AUTHORITY (RFA) TO BE SUBMITTED TO THE CITY COUNCIL AND POSSIBLY TO CITY VOTERS

WHEREAS, state law allows for the creation of Regional Fire Service Protection Authorities (RFA) under RCW Chapter 52.26 by adjacent fire protection jurisdictions such as the cities of southwest Snohomish County and Fire District #1; and,

WHEREAS, it is appropriate to examine and explore whether creation of an RFA may be in the City of Lynnwood's best interests for the continued long-term provision of quality, effective fire protection and rescue services; and,

WHEREAS, adjacent jurisdictions may "convene a regional fire protection service authority planning committee"¹ which would explore, consider, and examine the matters set forth in RCW 52.26.040, and other related matters, in order to develop a proposed plan to formally create an RFA, which will be reviewed and evaluated by the City Council and which may, thereafter, be submitted for approval to city voters as required by state law; and,

WHEREAS, the Lynnwood City Council as a "governing body"² may appoint three elected officials to represent it on the "planning committee," and also "may withdraw upon thirty (30) calendar days' written notice"³ from participation in an RFA Planning Committee;

THE CITY COUNCIL OF THE CITY OF LYNNWOOD, WASHINGTON, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Scope of Participation. The city representatives to the RFA Planning Committee are authorized to participate for the purposes of exploring, considering and examining, whether an RFA would be in the best interests of the City of Lynnwood. The Mayor or designee may take such steps as may be necessary or appropriate to assist in the development of an RFA plan by the Planning Committee, to be considered by the City Council.

Section 2. Appointing Representatives and Alternates. The following elected officials and alternate(s) are hereby by appointed to participate in the convening and operation of an RFA Planning Committee in conformance with RCW Chapter 52.26:

¹ RCW 52.26.030 (1)

² RCW 52.26.030 (2)

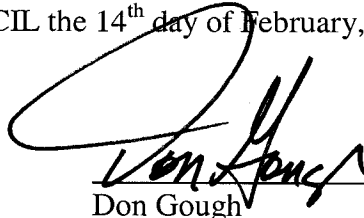
³ RCW 52.26.030 (6)

1. Lynnwood Mayor Don Gough
2. Lynnwood City Councilmember Ted Hikel
3. Lynnwood City Councilmember Loren Simmonds
4. Alternate(s): Lynnwood City Councilmember(s) _____

Section 3. No Compensation. None of the city representatives or alternates shall receive any additional compensation for their attendance and performance of work on the RFA Planning Committee as may be allowed by RCW 52.26.030(2).

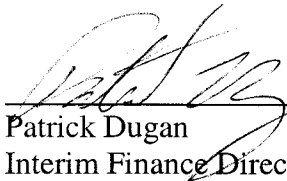
Section 4. Effective Date. That this Resolution shall take effect and be in full force upon adoption and signatures hereon.

PASSED BY THE CITY COUNCIL the 14th day of February, 2011.

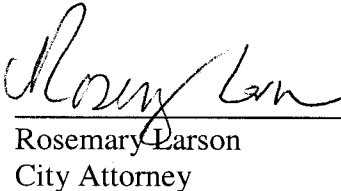


Don Gough
Mayor

ATTEST/AUTHENTICATE:


Patrick Dugan
Interim Finance Director

APPROVED AS TO FORM:


Rosemary Larson
City Attorney

PASSED BY THE CITY COUNCIL: 2/14/11
RESOLUTION NUMBER: 2011-04